

CULTURAL SERVICES BOARD MINUTES

Tuesday October 23, 2012

4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave.

Loveland, CO 80537

I. The October 23, 2012 meeting of the Cultural Services Board was called to order at 4:35 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Jan Desjardin, Kerri McDermid, Teresa Mueller and Kris Ortmann. Louise Kauffman and Ginger Klein were absent. Also present were Ralph Trenary, City Council liaison; Susan Ison, Cultural Services Director; Jan Sawyer, Rialto Theater Manager; and Mary Shada, Office Support Specialist.

Additions/Changes to the Agenda

Under Museum Reports: Item number 4, Group Tours was tabled; Term Expirations, Carousel, City Survey and Science and Cultural Facilities District were added. Under Rialto Reports: Associated General Contractors Award was added.

Additions or Corrections/Changes to the September 25, 2012 Minutes

Under Museum Expansion, the word councilor's should be changed to councilors'.

Approval of the September 25, 2012 Minutes

Juanita Cisneros motioned to accept the September 25, 2012 minutes as corrected. Teresa Mueller seconded. The motion passed unanimously.

Introduction of Visitors

There were no visitors at the October meeting.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

Jan DesJardin commented that the Saturday, October 20, 2012 community accreditation party was great! Visitors commented to her that they would like to see the interactive historical programs every year. The blacksmithing and horse drawn carriage rides outside were also very

popular. There was some discussion regarding community outreach, especially to residents that do not typically visit downtown Loveland.

Museum Reports

Accreditation – Susan Ison expressed her gratitude to the CSB members for attending the Friday, October 19, 2012 accreditation reception.

Membership – Erika Lehman is looking at expanding the membership base at the Museum/Gallery. Any suggestions from the board that have not previously been noted are welcome. The January 2013 newsletter will highlight memberships.

Dave Yust Exhibit – The next exhibit in the main gallery will be Dave Yust printmaking. The members' only opening is November 9, 2012 from 4:00 – 6:00 p.m. During "Night on the Town", the same evening, from 6:00 – 9:00 p.m., an opening reception is scheduled for the green room exhibit, "Poetry in Stone" by Eva Zmatlikova. The museum will also feature the new Civil War case the same night.

Scholarship Fund – Susan Ison received \$1,000 from a member of the Dunning family who lives in Denver, CO. At the donor's request, the money will be used for scholarships for classes.

Term Expirations – Two CSB members' terms will expire December 2012, Kris Ortmann and Teresa Mueller. Filing deadline for applications is 5:00 p.m., Monday, November 19, 2012.

Carousel – There will be an opportunity to hear about a proposal to bring a carousel to Loveland at 10:00 a.m. Friday November 16, 2012 in the city council chambers, 500 E. Third Street.

City Survey – The City of Loveland conducts annual, quality of life surveys to get direct feedback from City residents on the City's performance during the past year. There were quite a few comments about Cultural Services.

Science and Cultural Facilities District – Tonight at the City Council study session, there may be direction to look at the Science and Cultural Facilities District (SCFD) at a future study session.

Rialto Reports

October Report – Jan Sawyer reported that in October, the Rialto Theater Center rented both the Theater and the Center for two large corporate events. On October 4, 2012, the City of Loveland hosted the Colorado Municipal League District 2 quarterly meeting in both venues of the Rialto Theater Center. Also the Loveland Opera Theatre show was sold out and the Center was used for their gala and silent auction. Jan will encourage more of these types of rentals.

Status of Popcorn Machine – The popcorn machine at the Rialto is still not functioning consistently. It has been repaired three times. The cost for a new machine would be around \$9,000 and is not on the replacement budget until 2015. This has impacted customer satisfaction and also concession revenues. There was some discussion regarding temporary solutions for upcoming shows.

Upcoming Events – Alfred Hitchcock’s “The Birds” will be playing tonight (October 23, 2012), as part of the Museum/Gallery “Birds in Art” show. The Rialto Theater Center will also be hosting the City of Loveland years of service employee appreciation event on October 30, 2012. On October 31, 2012, Halloween night, the Mont Alto Motion Picture Orchestra will be playing with the showing of the silent movie, “Dr. Jekyll and Mr. Hyde”. This will be a “mad scientist” movie night with The Next Door restaurant providing special “brews” (drinks) in the Center prior to the movie.

Associated General Contractors Award – The Rialto Theater Center has been nominated for another award. Friday November 2, 2012, Susan Ison and Jan Sawyer will be attending the Associated General Contractors of Colorado annual awards banquet.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, November 27, 2012 at 4:30 p.m. in the Loveland Museum/Gallery upstairs Conference Room. This will be a holiday meeting with a pot luck provided by all.

III. Adjournment

Motion to adjourn the meeting was made by Jan DesJardin at 5:20 p.m. Kerri McDermid seconded the motion. All approved the motion.